



Oklahoma Association of Youth Services, Inc.
Board of Directors Meeting Agenda
February 27, 2023
2:00 P.M.

An emergency virtual meeting is scheduled for the Board of Directors of the Oklahoma Association of Youth Services and is being held following the Oklahoma Association of Youth Services Bylaws. The agenda and minutes from this meeting are available on the OAYS website (www.oays.org)

Join Zoom Meeting
<https://us02web.zoom.us/j/85768348164>
Meeting ID: 857 6834 8164
Dial by your Location

+1 346 248 7799 US (Houston)

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1. Call to order and introduction of guests
2. Roll call to establish a quorum
3. Discussion or possible action to approve February 1, 2023 board meeting minutes
4. Discussion and possible vote to enter Executive Session in accordance with the Oklahoma Association of Youth Services bylaws.
 - a. Discussion of the employment, hiring, appointment, promotion, demotion, evaluation, disciplining, or resignation for any individual salaried public officer or employee:
 - i. Staff Update
5. Discussion or possible action to approve items as needed on the President's report
6. Discussion or possible action regarding Cluster reports
 - a. Central Cluster Report
 - b. Northeast Cluster Report
 - c. Northwest Cluster Report
 - d. Southeast Cluster Report
 - e. Southwest Cluster Report
7. Discussion or possible action regarding the Treasurer's report
8. Discussion or possible action regarding the Legislative Committee report
9. Discussion or possible action regarding Peer Review report
10. Discussion or possible action to approve items as needed on the Executive Director's report
11. Discussion or possible action regarding new business not known at the time of posting this agenda
12. Discussion or possible action to adjourn the meeting